

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, June 8, 2021 at 6:00 P.M.
(HYBRID)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, June 8, 2021, at 6:00 p.m.** via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on June 2, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 5:59 P.M. by Mayor Prud'homme-Bauer.

Town Council:
Mayor Robyn Prud'homme-Bauer
Councilmember Bill Regner (via Zoom)
Council Member Marney Babbitt-Pierce

Vice Mayor Debbie Hunseder
Councilmember Lisa O'Neill

Town Staff:

Town Manager Tracie Hlavinka
Police Chief Randy Taylor
Public Works Director Maher Hazine
Community Development Director Ruth Mayday
Interim Finance Director Rob Sweeney
Parks and Recreation Manager Joni Westcott
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

Todd Green, Clarkdale resident – addressed the Council regarding Design Review Board experience and suggested having a Town Attorney present at DRB meetings.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held May 11, 2021 and Special Meeting held May 25, 2021.
- B. Claims** - List of specific expenditures made by the Town during the previous month. May 2021 check log and PPE dated May 8, 22, and 25, 2021.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.

Design Review Board Notice of Cancellation of Meeting May 5, 2021
Planning Commission Notice of Cancellation of Meeting May 18, 2021 and Minutes of meeting held May 24, 2021
General Plan Committee Minutes of Meeting May 13, 2021
Parks and Recreation Commission Minutes of Meeting May 12, 2021
Historic Preservation Commission Notice of Cancellation of meeting May 25, 2021

Council Member Regner pulled Item C for the purpose of commending all Boards and Commissions, particularly Parks and Recreation.

Action: Approve Consent Agenda items A –B as presented.

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye

Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

Action: Approve Consent Agenda item C as presented.

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

INTRODUCTION OF NEW VERDE VALLEY FIRE CHIEF, DANNY JOHNSON – New Fire Chief Danny Johnson will address the Council with introduction and information on Verde Valley Fire District.

Action: This is a presentation only. No Council action is required.

PRIMER ON WATER AND THE VERDE RIVER – Former Mayor Doug Von Gausig will present information on water, water supply and consumption and how it affects the Verde River.

Action: This item has been postponed to a future meeting.

TOWN OF CLARKDALE INVESTMENT POLICY – Discussion and possible action regarding staff's recommendation to amend the Investment Policy, Section Ten of the Financial Operations Guide of the Town of Clarkdale.

Action: Approval of the Investment Policy dated June 8, 2021 as Section Ten of the Financial Operations Guide.

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

ADOPTION OF PROPOSED TEXT AMENDMENTS TO CHAPTER 2, DEFINITIONS, CHAPTER 3, ZONING DISTRICTS, AND CHAPTER 4, GENERAL PROVISIONS TO FURTHER REGULATE MANNER AND PLACEMENT OF CAMPGROUNDS AND

RECREATIONAL VEHICLES WITHIN CLARKDALE - Discussion and possible action regarding the adoption of Ordinance #411, amending the Town Zoning Code.

Action: Approval of the proposed text amendments to Chapter 2, Definitions and Chapter 4, General Regulations, Article 4-020 Campers and Motor Homes adding new definitions, renaming Article 4-020 Campgrounds and Recreational Vehicle Parks, and adding use requirements and development standards for Campgrounds and RV Parks as amended per consistency of design.

Motion: Council Member O'Neill

Second: Council Member Regner

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

GENERAL PLAN UPDATES - Work Session to review and comment on the following General Plan Elements: Water Resources and Economic Development.

Action: This is a work session; no action is required.

NACOG CALL FOR PROJECT(S) APPLICATION SUBMITTAL FOR TRANSPORTATION INFRASTRUCTURE AND PLANNING PROJECTS— Discussion and possible action regarding Town application submittal in response to the NACOG transportation infrastructure and planning Call for Project(s).

Action: Authorize staff to apply for and accept funds, if successful with an award, and complete any necessary budget amendments to facilitate the transaction of the four grants discussed.

Motion: Council Member Babbitt-Pierce

Second: Council Member Regner

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Nay
Mayor Robyn Prud'homme-Bauer	Nay
Council Member Bill Regner	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT — **Without objection, Mayor Prud'homme-Bauer adjourned the meeting at 8:44 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.